

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON April 02, 2014

No.	Item – Organizational Meeting	Action
1	Aqua PPEA Proposal for Zion Crossroads Water System; rejected the “Unsolicited PPEA Proposal from Aqua Virginia, Inc., to Provide Water Service and a Sewer Collection System to Zion Crossroads.”	<u>BOARD REJECTED</u> 5-0
2	BOS Code of Ethics; adopted the Fluvanna County BOS Code of Ethics (as amended).	<u>BOARD ADOPTED</u> 3-2 Ullenbruch & Weaver
3	Revision of Fluvanna Partnership for Aging Committee Bylaws; approved the amended Fluvanna Partnership for Aging Committee Bylaws.	<u>BOARD APPROVED</u> 5-0
4	Appointment/Jefferson Area Board for Aging (JABA) Advisory Council; reappointed Mr. Richard (Dick) Bucci to the Jefferson Area Board for Aging (JABA) Advisory Council, with a term to begin May 1, 2014 and to terminate April 30, 2016.	<u>BOARD APPROVED</u> 5-0
5	Resolution for Fair Housing Month April 2014; approved the resolution entitled “Fair Housing Month 2014” that supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year.	<u>BOARD APPROVED</u> 5-0
6	Proclamation for Celebrating Children’s Month, April 2014; approved the proclamation proclaiming the month of April 2014 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month.	<u>BOARD ACCEPTED</u> 5-0
7	Resolution for National Crime Victims’ Rights Week; approved the resolution entitled “National Crime Victims’ Rights Week” proclaiming the week of April 6-12, 2014 as Crime Victims’ Rights Week and reaffirm the county’s commitment to respect and enforce victims’ rights and address their needs during Crime Victims’ Rights Week and though the year.	<u>BOARD APPROVED</u> 5-0
8	Resolution for Telecommunications Month; approved the resolution proclaiming the week of April 13-19, 2014, as “National Public Safety Telecommunications Week” and honor the men and women whose diligence and professionalism keep our country and citizens safe.	<u>BOARD APPROVED</u> 5-0
9	Fluvanna/Louisa Housing Foundation;	<u>BOARD PRESENTATION</u>
10	Carysbrook Gym Facility Update;	<u>BOARD PRESENTATION</u>
11	Work Session Minutes of March 12, 2014; as presented.	<u>BOARD APPROVED</u> 5-0
12	Minutes of March 19, 2014; as presented.	<u>BOARD APPROVED</u> 5-0
13	Accounts Payable Report; ratified in the amount of \$1,854,893.60.	<u>BOARD RATIFIED</u> 5-0
14	Letter of Support for Central Virginia Community Health Center; approved the “Letter of Support for Community Health Centers” to be signed by the Chairperson and transmitted to the Honorable Robert Hurt, Representative, 5 th Congressional District.	<u>BOARD APPROVED</u> 5-0

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| 15 | Resolution "Urging the Governor of Virginia and the Virginia General Assembly to timely pass a Budget;

approved the resolution "URGING THE GOVERNOR OF VIRGINIA AND THE VIRGINIA GENERAL ASSEMBLY TO TIMELY PASS A BUDGET." | <u>BOARD APPROVED</u>
5-0 |
| 16 | Fluvanna County Budget History | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

Board **directed staff** to review options for updating animal control ordinances.

Board **directed staff** to create a Resolution recognizing for Ms. Audrey Smith who will be turning 100 yrs old this month.